



Town of Southwest Ranches Fire Advisory Board Meeting Minutes

Wednesday
February 19, 2020
7:00 PM

Town Hall
13400 Griffin Road
Southwest Ranches, Florida 33330-2628

Call to Order 7:08 PM.

Roll Call

Jeff Kastner, Chair - Present
Dean Parkerson, Vice Chair - Present
Vincent Lombardi, Recording Secretary – Present
Mike Fisikelli, Member - Present
Jeff Strickland, Member – Absent
Matthew Amundson, Member - Present
A Quorum was established.

Also Present:

Staff Members: Richard Strum, Robert Hartmann, Chief Bennett, Captain Bock
Special Guest: Steve Breitzkreuz

Pledge of Allegiance – 7:09 pm

Motion: Excuse January 15, 2020 absences

Result VL-1st JK-2nd MA-Y

Motion: Approval of the January 15, 2020 meeting minutes

Result MA-1st DP-2nd JK-Y VL-Y MF-Y

New Business

- Assistance to Firefighter Grants (AFG) – Self-Contained Breathing Apparatus (S.C.B.A.) AFG is open, currently looking to replace outdated Survivair S.C.B.A. with new Scott Air-Paks to enable S.W.R. firefighters to have equipment that is compatible with Davie Fire Rescue.

7:20 pm: Jeff Strickland arrived.

Motion: To purchase used Survivair S.C.B.A.s to replace non-operational equipment until S.W.R. has the ability to switch over to Scott S.C.B.A. Pursue purchase with a maximum cost of \$4,000.

Result: DP-1st MA-2nd JK-Y VL-Y JS-Y MF-Y

Old Business

- Update on apparatus replacement options for consideration – Chief Bennett / Captain Bock

Motion: S.W.R. Fire personnel stipend increase. FY 2020 Program Modification justification and description verbiage approval.

Result: VL-1st MF-2nd JK-Y DP-Y JS-Y MA-abstained

- Discussion on upgrading E-82 from Basic Life Support (BLS) provider to Paramedic (ALS) provider – to be continued.

Items for next meeting: None

Board Member Comments: None

Staff Comments: None

Public Comments: None

Motion: To adjourn meeting.

Result MF-1st DP-2nd VL-Y JK-Y MF-Y MA-Y

Meeting Adjourned 8:39 p.m.